STATE OF NEW HAMPSHIRE

Filing fee: \$35.00 Use black print or type. Leave 1" margins both sides.

Form No. 21 RSA 293-A:11.05

ARTICLES OF MERGER OF DOMESTIC CORPORATIONS

	-		(su	rvivi	ng corpora	ition)		<u> </u>	
	CORPOR	RATIO	NS ADOPT	THE	FOLLOWI	NG ARTIC	CLES OF		TION ACT, THE FOR THE PUR-
	he ma	nner	prescr	ibed	by the N	ew Hamp			signed corpo- Corporation
Name of Corpo	oratio	n							
(Check one)	A		Shareholder approval was not required.						
	В		Shareho	lder	approval	was rec	quired.	(Note 2)	
Designation (class or series) of voting group	<u>ou</u>	***	shares nding	of ent to k	tal no. votes titled pe cast	FOR	<u>AGAINS</u>	<u>!T</u>	Total no. of undisputed votes FOR
Name of Corpo	ratio	n							
(Check one)									
	В		Shareho	lder	approval	was req	uired.	(Note 2)	
Designation (class or series) of voting group	No. ou	of s	shares nding	of	tal no. votes titled be cast	Total votes <u>FOR</u>	no. of cast	<u>OR</u>	Total no. of undisputed votes FOR

SECOND: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

	regate number of shares, which the same as a result of the merger is:	
Dated		
Dated	, ————————————————————————————————————	
		(Note 3)
		(Noce 3)
	Ву	(Note 4)
	Signature of its	
	Print or type name	_
**	********	**
• •		• •
		(Note 2)
	-	(Note 3)
	Ву	(Note 4)
	Signature of its	
	-	
	Print or type name	

Notes:

- 1. The Plan of Merger must be submitted with this form.
- 2. All sections under "B." must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
- 3. Exact corporate names of respective corporations executing the Articles.
- 4. Signature and title of person signing for the corporation. Must be signed by Chairman of the Board of Directors, President or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL (INCLUDING PLAN OF MERGER) and ONE EXACT OR CONFORMED COPY to: Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989